



Employee Retirement Review Committee

567 W. Lake Street
Board Conference Room - 2nd Floor
February 27, 2017
2:00 PM

Meeting Agenda

1. Call to Order
2. Approval of the January 23, 2017 minutes
3. Old Business
 - None
4. General Administration
 - Bills
4. New Business
 - 4Q Performance Review
 - IRS Determination Letter
6. Executive Session
 - Update on pending litigation
7. Adjournment

Next Meeting: Monday, March 27, 2017